## Exhibit C

## Filed FACTA Cases (Nationwide)

	Case Number	Jurisdiction	Defendant Name(s)
Abiva v. Cache Inc, et al.	07 CV 0556	California - Central Dist.	Cache, Inc.
Aeschabaher v. California Pizza Kitchen, et al.	07 CV 215	California - Central Dist.	California Pizza Kitchen Inc.
Aliano v. Amerigas Partners LP, et al.	07 CV 4110	Dist.	Amerigas Partners, L.P., ind, and dba Amerigas Propane dba Amerigas; Amerigas Propane, L.P. ind, and dba Amerigas Propane dba Amerigas; Amerigas Propane, Inc., ind, and dba Amerigas Propane dba Amerigas
Aliano v. Attitudes Restaurant & Bar Ltd	07 CV 3619		Attitudes Restaurant & Bar, Ltd. Ind. & dba Mike & Denise's Pizzeria & Pub
Aliano v. Champs Sports Bar and Grill, Inc., et al.	07 CV 03816	Illinois - Northern Dist.	Champs Sports Bar and Grill, Inc.
Aliano v. Maxmara Retail, Ltd. et al	07 CV 03817		Maxmara Retail, Ltd. individually and dba Max Mara; Max Mara, U.S.A., Inc.
Aliano v. PUB 222, Inc, et al.	07 CV 03618	Illinois - Northern Dist.	Pub 222, Inc.
Aliano v. Stuart Weitzman Retail Stores, Inc. et al	07 CV 03814	Diet	Stuart Weitzman Retail Stores, Inc., Ind & dba Stuard Weizman and Stuart Weitzman Retail, LLC
Aliano v. Texas Roadhouse Holdings LLC	07 CV 4108		Texas Roadhouse Holdings LLC; ind and dba Texas Roadhouse
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Alvarado v. Levi Strauss, et al.	07 CV 1133	California - Central Dist.	Levi Strauss and Co.
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Arcilla v. Adidas Promotional Retail Operations, et al.	07 CV 211	California - Central Dist.	Adidas Promotional Retail Operations, Inc.
Arcilla v. Anna's Linens, et al.	07 CV 0034	California - Central Dist.	Anna's Linens, Inc.
Armstrong v. Rite Aid Corp., et al.	06 CV 7716	California - Central Dist.	Rite Aid Corporation
Azoiani v. Love's Travel Stops, et al.	07 CV 0090	California - Central Dist.	Love's Travel Shops and Country Stores, Inc.
Bagumyan v. Valero Energy	07 CV 0312	California - Central Dist.	Valero Energy Corporation, et al.

Bagumyan, et al v. Shoe Pavillion, et al.	07 CV 00522	California - Central Dist.	Shoe Pavillion Inc.
Barnstein v. Weis Markets, Inc.	07 CV 1466	Maryland - Dist.	Weiss Markets, Inc.
Bateman v. American Multi Cinema, et al.	07 CV 171	California - Central Dist.	American Multi Cinema Inc
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Bersekian v. TJ Maxx of CA, et al.	07 CV 0503	California - Central Dist.	TJX Companies, Inc.; TJ Maxx of CA LLC
Blanco v. CEC Entertainment, et al.	07 CV 0559	California - Central Dist.	CEC Entertainment Concepts, LP, CEC Entertainment Inc.
Blanco v. El Pollo Loco, et al.	07 CV 0054	California - Central Dist.	El Pollo Loco, Inc.
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Payan v. FedEx., et al.	07 CV 0971	California - Central Dist.	FedEx Kinkos Office & Print Services, Inc.
Payan v. FedEx., et al.	07 CV 03594	California - Northern Dist.	FedEx Kinkos Office & Print Services, Inc.
Peraria v. Brinker International d/b/a Chillis	07 CV 2216	New Jersey - Dist.	Brinker International, Inc.
Peraria v. KFC Corp., et al	07 CV 03190	New Jersey - Dist.	KFC Corp.
Perry v. Hooters of America, Inc.	07 CV 2697	Minnesota - Dist.	Hooters of America, Inc.
Phillips v. Taco Bell Corp., et al.	07 CV 03620	Illinois - Northern Dist.	Taco Bell Corporation
Pinto v. Jaime, et al. (Correct title should be Pinto, et al., v. Cobb, et al.)	07 CV 21771	Florida - Southern Dist.	R.C. Cobb Inc., dba Cobb Theatres, Cobb Theatres III LLC
Pirian v. In N Out Burgers, et al.	06 CV 1251	California - Central Dist.	In N Out Burgers
Pivarnik v. Lamrie West, Inc.	07 CV 0321	Pennsylvania - Western Dist.	Lamrite West, Inc.dba Pat Catan's Craft Center
Plank v. Abuelo's Internation, L.P.	07 CV 02442	Tennessee - Western Dist.	Abuelo's International, LP., dba Abuelo's Mexican Food Embassy
Plank v. Back Yard Burgers, Inc.	07 CV 02499	Tennessee - Western Dist.	Back Yard Burgers, Inc.
Plath v. Jamba Juice Co., et al.	06 CV 8180	California - Central Dist.	Jamba Juice Company
Poku v. Freebirds LP	07 CV 00781	Texas - Western Dist.	Freebirds LP, aka Freebirds World Burrito
Price v. CEC Entertainment	07 CV 0923	California - Central Dist.	CEC Entertainment Inc.
Price v. KB Toys	07 CV 0921	California - Central Dist.	KB Toys, Inc.

Price v. Lucky Strike Entertainment, Inc.	07 CV 0960	California - Central Dist.	Lucky Strike Entertainment, Inc.
Price v. Shoe Pavilion, Inc.	07 CV 0968	California - Central Dist.	Shoe Pavillion Inc.
Primack v. Treasure Island Foods, Inc., et al.	07 CV 2294	Illinois - Northern Dist.	Treasure Island Foods, Inc.
Ragsdale v. SanSai USA, Inc.	07 CV 1246	California - Southern Dist.	SanSai USA, Inc.
Ramirez v. Cavalli, et al.	07 CV 0329	Nevada - Dist.	Roberto Cavalli, Italdroma, LLC
Ramirez v. MGM Mirage, Inc.	07 CV 0326	Nevada - Dist.	MGM Mirage, Inc.
Ramirez v. Midwest Airlines, et al.	07 CV 2173	Kansas - Dist	Midwest Airlines, Inc.
Ramirez v. The TJX Companies, et al.	07 CV 2115	Kansas - Dist	TJX Companies, Inc.
Ramirez v. The TJX Companies, et al. (MDL Action)	07 MD 01853	Kansas - Dist	TJX Companies, Inc.; Marshalls of CA, LLC
Redmon v. Uncle Julio's of Illinois, Inc.	07 CV 2350	Illinois - Northern Dist.	Uncle Julio's of Illinois, Inc. dba Uncle Julio's Hacienda
Reed v. Whole Enchilada, Inc., et al.	07 CV 0357	Pennsylvania - Western Dist.	Whole Enchilada, Inc., dba Big Burrito Restaurant Grouop
Reisman v. Radisson Hotels International, et al.	07 CV 0547	Pennsylvania - Western Dist.	Radisson Hotels International Inc.
Rhodes v. A&M National, Inc., et al.	07 CV 03690	Illinois - Northern Dist.	A&M National, Inc., dba Oak Lawn Phillips 66
Ritenour v. Papa Joe's Pizza, Inc.	07 CV 4513	Illinois - Northern Dist.	Papa Joe's Pizza, Inc.
Ritenour v. The Bagel at Old Orchard, Inc.	07 CV 04511	Illinois - Northern Dist.	The Bagel at Old Orchard, Inc.
Rodriguez v. Super A Foods, et al.	07 CV 0319	California - Central Dist.	Super A Foods, Inc.
Rogan v. ATA Airlines, Inc.	07 CV 2332	Illinois - Northern Dist.	ATA Airlines, Inc.
Rose v. Shakey's USA, Inc. et al	07 CV 4540	California - Central Dist.	Shakey's USA, Inc.dba Shakey's Pizza
Rosenberg v. Big A Drug Stores, Inc.	07 CV 03719	California - Central Dist.	Big A Drug Stores Inc.
Rosenberg. V. Boscov's, Inc.	07 CV 1734	New Jersey - Dist.	Boscov's, Inc.

Ruggiero v. The Children's Place Retail Stores, Inc. et al.	07 CV 02966	Ohio - Northern Dist.	The Children's Place Retail Stores, Inc., Hoop Retail Stores, LLC
Sadrieh v. M.A.C. Cosmestics, Inc.	07 CV 2205	California - Central Dist.	M.A.C. Cosmetics Inc.
Saunders v. Claim Jumper Enterprises, Inc.	07 CV 0168	California - Central Dist.	Claim Jumper Enterprises, Inc.
Saunders v. Corner Bakery, et al.	07 CV 0998	California - Central Dist.	Corner Bakery Café
Saunders v. Fuddruckers, Inc.	07 CV 0953	California - Central Dist.	Fuddruckers Inc.
Saunders v. In N Out Burgers	07 CV 0169	California - Central Dist.	In N Out Burgers
Saunders v. Louises Trattoria, et al.	07 CV 1060	California - Central Dist.	Louises Trattoria
Saunders v. Mann Theatres, et al.	07 CV 1021	California - Central Dist.	Mann Theatres
Saunders v. Marmalade, LLC	07 CV 00970	California - Central Dist.	Marmalade, LLC
Saunders v. Roy's/Woodland Hills-I, et al.	07 CV 164	California - Central Dist.	Roy's/Woodland Hills-1
Saunders v. T.G.I. Friday's	07 CV 0969	California - Central Dist.	T.G.I. Friday's Inc
Saunders v. The Johnny Rockets	07 CV 0172	California - Central Dist.	The Johnny Rockets Group Inc
Saurage v. Rave Reviews Cinemas, LLC	07 CV 00528	Louisiana - Middle Dist.	Rave Review Cinemas, LLC
Seig v. Yard House Rancho Cucamonga, et al.	07 CV 2105	California - Central Dist.	Yard House Rancho Cucamonga LLC
Serna v. Big A Drug Stores, et al.	07 CV 0276	California - Central Dist.	Big A Drug Stores Inc.
Serna v. Costco Wholesale Corp., et al.	07 CV 01491	California - Central Dist.	Costco Wholesale Corp.
Shellhammer v. Panera Bread Company	07 CV 2331	Illinois - Northern Dist.	Panera Bread Company
Shulman v. Rite Aid Corp., et al.	06 CV 07747	California - Central Dist.	Rite Aid Corporation; Rite Aid Hdqtrs Corp.,; Thrifty Payless Inc.
Simon v. Ashworth, Inc.	07 CV 1324	California - Central Dist.	Ashworth, Inc.
Simon v. Cosi, Inc.	07 CV 04633	Illinois - Northern Dist.	Cosi, Inc.

Simon v. Quicksilver, Inc., et al.	07 CV 01326	California - Central Dist.	Quicksilver, Inc.
Simon v. Saeed N. Ashfaq Enterprises, Inc., et al.	07 CV 04631		Saeed N. Ashfaq Enterprises, Inc., et al.dba Papa Romero's Pizza
Sinatra v. Coventry Restaurant, et al.	07 CV 0445	Pennsylvania - Western Dist.	Coventry Restaurant Systems, Inc., dba Hyde Park Prime Steakhouse `
Smith v. Brinker International d/b/a Chilis - Grayling Corporation	07 CV 1905	Pennsylvania - Eastern Dist.	Grayling Corp., (Chills Bar & Grill and Brinker International dismissed)
Smith v. Gregg Appliances, Inc., et al.	07 CV 00851	Indiana - Southern Dist.	Gregg Appliances, Inc.
Sochin v. OSI Restaurant Partners, et al.	07 CV 2228	Pennsylvania - Eastern Dist.	OSI Restaurant Partners, Inc., DOES dba Flemings Fine Steakhouse
Soualian v. Barneys NY, et al.	07 CV 0558	California - Central Dist.	Barneys New York Inc.
Soualian v. International Coffee & Tea	07 CV 0502	California - Central Dist.	International Coffee and Tea, LLC
Spikings v. Bristol Farms, et al.	06 CV 8205	California - Central Dist.	Bristol Farms
Spikings v. Cost Plus, et al.	06 CV 8125	California - Central Dist.	Cost Plus Inc.,
Stewart v. Marie Callender Pie Shops, Inc., et al.	07 CV 0619	California - Southern Dist.	Marie Callender Pie Shops, Inc.
Stillmock v. Boscov's Department Store, LLC	07 CV 1343	Maryland - Dist.	Boscov's Department Store, LLC
Stillmock v. Ross Stores, Inc., et al.	07 CV 1344	Maryland - Dist.	Ross Stores, Inc.
Stillmock, et al. v. Rugged Wearhouse, Inc., et al.	07 CV 1340	Maryland - Dist.	Rugged Wearhouse, Inc.
Stillmock, et al. v. Weis Markets, Inc., et al.	07 CV 1342	Maryland - Dist.	Weiss Markets, Inc.
Stone v. Cosi, Inc.	07 CV 1927	Pennsylvania - Eastern Dist.	Cosi, Inc.
Sykes v. Claim Jumper Restaurant, et al.	07 CV 0277	California - Central Dist.	Claim Jumper Enterprises, Inc.

Thibeault v. Avis Budget Group, Inc.	07 CV 2220	New Jersey - Dist.	Avis Budget Group, Inc.
Tilzer v. Urban Outfitters, et al.	07 CV 106	California - Central Dist.	Urban Outfitters, Inc.
Tolley-McNerney v. Ross Stores, Inc.	07 CV 0090	Nevada - Dist.	Ross Stores, Inc.
Tolley-McNerney v. Ross Stores, Inc.	07 CV 04503	California - Northern Dist.	Ross Stores, Inc.
Tolley-McNerney v. TJX Companies, Inc.	07 CV 0091	Nevada - Dist.	TJX Companies, Inc.
Torossian v. Vitamin Shoppe, et al.	07 CV 0523	California - Central Dist.	Vitamin Shoppe Industries, Inc.
Tortorice v. Edwin Watts Golf, LLC	07 CV 0433	Texas - Western Dist.	Edwin Watts Golf, LLC
Tortorice v. Jamba Juice Company	07 CV 0434	Texas - Western Dist.	Jamba Juice Company
Tortorice v. La Madeleine De.Corps, Inc.	07 CV 00432	Texas - Western Dist.	La Madeleine De Corps, Inc.
Troy v. Backstreet, Inc.	07 CV 05394	Illinois - Northern Dist.	Backstreet, Inc.
Troy v. Bass Pro Outdoor World, LLC	07 CV 4580	Illinois - Northern Dist.	Bass Pro Outdoor World, LLC, dba Islamorada Fish Company
Troy v. C.C.C. B. Company, Inc.	07 CV 5392	Illinois - Northern Dist.	C.C.C.B. Company Inc.
Troy v. Carrabba's Italian Grill, Inc.	07 CV 04329	Dist.	Carrabba's Italian Grill, Inc.
Troy v. Don Balducci, et al.	07 CV 2418	Illinois - Northern Dist.	Don Balducci, dba Balducci's Italian Restaurant
Troy v. Home Run Inn, Inc.	07 CV 04331	Dist.	Home Run Inn, Inc.
Troy v. Jameson's Pub, Inc.	07 CV 04308		Jameson Pub, Inc. dba Louie's Chophouse & Banquets
Troy v. Max & Erma's Restaurants, Inc.	07 CV 04330	Illinois - Northern Dist.	Max & Erma's Restaurants, Inc.
Troy v. Patio Restaurant of Darien, Inc.	07 CV 04309	Illinois - Northern Dist.	Patio Restaurant of Darien, Inc., dba The Patio
Troy v. Phoenix Park Irish Pub, Inc	07 CV 04847	Illinois - Northern Dist.	Phoenix Park Irish Pub, Inc., dba Sam Maguires Irish Pub
Vartanian v. Estyle, Inc., et al.	07 CV 0307	California - Central Dist.	Estyle Inc
Vasquez-Torres v. McGraths Publick, et al.	07 CV 01332	California - Central Dist.	McGraths Publick Fish House Inc

Vasquez-Torres v. Stubhub, et al.	07 CV 01328	California - Central Dist.	Stubhub, Inc.
Vigdorchik v. Century Theaters, Inc., et al.	07 CV 0736	California - Northern Dist.	Century Theatres, Inc.,
Waldman v. Hess Corporation	07 CV 2221	New Jersey - Dist.	Hess Corporation, Inc.
Wells v. Bertucci's Corp.	07 CV 1458	Pennsylvania - Eastern Dist.	Bertucci's Corp.
Wells v. OSI Restaurant Partners, Inc.	III/ ( V/ I/I3 I	Pennsylvania - Eastern Dist.	OSI Restaurant Partners, Inc., DOES dba Carrabba's Italian Grill
Wilson v. Anna's Linens, et al.	07 CV 0046	California - Central Dist.	Anna's Linens, Inc.
Wilson v. H&R Block, et al.	07 CV 0437	Missouri - Western Dist.	H & R Block, Inc.
Yalenkatian v. Bebe Stores, Inc.	07 CV 0255	California - Central Dist.	Bebe Stores, Inc.
Yalenkatian, et al. v. The Wet Seal, et al.	07 CV 0080	California - Central Dist.	The Wet Seal, Inc.
Reynoso v. South County Concepts, Inc.	07 CV 00373	California - Central Dist.	South County Concepts, Inc.